IOWA VERTICAL INFRASTRUCTURE ADVISORY COMMITTEE

February 21, 2012 Meeting Minutes

The Governor's Vertical Infrastructure Advisory Committee met via conference call on February 21st.

Call to Order and Roll Call

The meeting was called to order at 4:02 pm by Jennifer Moehlmann followed by roll call and introductions.

Those in attendance were as follows:

Scott Norvell, Vertical Infrastructure Advisory Committee Member
Tara Barney, Vertical Infrastructure Advisory Committee Member
Eve Palmer, Vertical Infrastructure Advisory Committee Member
Dan Prymek, Vertical Infrastructure Advisory Committee Member
Brant Carr, Dept. of Administrative Services, General Services Enterprise
Jennifer Moehlmann, Dept. of Administrative Services, General Services Enterprise
Emily Narayan, Dept. of Administrative Services, General Services Enterprise
Karalyn Kuhns, Dept. of Human Services
Kathy Shannon, Iowa Veterans Home
Arlen Ciechanowski, Iowa Law Enforcement Academy

The following committee members were absent:
Camille Valley, Vertical Infrastructure Advisory Committee Member
Tom Nichols, Vertical Infrastructure Advisory Committee Member
Gary Benshoof, Vertical Infrastructure Advisory Committee Member

Consent Agenda

Dan Prymek made a motion to approve the January 19th minutes as submitted. Tara Barney seconded the motion and it passed unanimously. On the major maintenance project list, Jennifer Moehlmann stated that the Clarinda chilled water pumps replacement project was a Corrections project, not a Human Services project as had been noted in a previous version of the list. Dan Prymek moved to endorse the list of projects recommended for funding. Tara Barney seconded the motion and it passed unanimously.

Other Business

The Committee's next official meeting will be May 10, 2012.

Adjourn

Meeting adjourned at 4:06 p.m.